BROKEN ARROW CITY COUNCIL

AMENDED AGENDA

COUNCIL CHAMBERS 220 SOUTH FIRST STREET BROKEN ARROW, OKLAHOMA 74012 March 17, 2009

6:30 PM

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Pledge of Allegiance to the Flag
- 5. Consideration of Consent Agenda
 - A. Approval of the regular meeting minutes of March 3, 2009
 - B. Acceptance of the minutes of the Planning Commission meeting held February 26, 2009.
 - C. Approval of and authorization to execute a Proclamation commemorating the 25th Anniversary of Hans Madsen Andersen Elementary School
 - D. Approval of and authorization to execute Budget Amendment #9 for Fiscal Year 2008-2009
 - E. Approval of and authorization to execute Resolution No. 572, a resolution authorizing the City Attorney to confess judgment without admitting liability in the United States District Court for the Northern District of Oklahoma, Case No. 08CV-147 GKF SAJ, styled Perry Pribble v. City of Broken Arrow, Oklahoma, and directing the City Attorney to prepare and file the necessary documents to effectuate settlement including a Journal Entry incorporating this Resolution for the Court's approval pursuant to 51 O.S. Section 158
 - F. Approval of and authorization to execute Resolution No. 573, a resolution authorizing the City Attorney to agree to entry of judgment in the case of the City of Broken Arrow, Oklahoma v. Hershell S. Harper and Betty J. Harper, Co-Trustees of the Hershell S. Harper Family Trust dated February 9, 2007, Tulsa County District Court Case Number CJ-2009-992 and directing the City Attorney to Prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the Court's approval, pursuant to 51 O.S. Section 158
 - G. Approval of and authorization to execute Resolution No. 574, a resolution of the City of Broken Arrow adopting the City of Broken Arrow Investment Policy
 - H. Approval of Sole Source Purchase of Communications Equipment Upgrades
 - I. Approval of and Authorization to Execute and AE Contract #056037 with BKL for Redesign of Restroom/Concession Bldg and Site Adapting to Three Locations at ISSC
 - J. Approval of and authorization to execute an Architect-Engineer contract with Cobb Engineering, Co., for the Conceptual Design / Feasibility Study of the Interchange at Creek Turnpike and Aspen Avenue project

- K. Approval of a Contract between Thomson-West Publishing Company and the City of Broken Arrow Legal Department for Legal Publications and Westlaw
- L. Approval of Final Acceptance and donation of the Public Improvements at AG Equipment Vessel Shop: Water Distribution System
- M. Approval of Final Acceptance and donation of the Public Improvements at Broken Arrow Public Schools Performing Arts Center: Water Distribution System, Sanitary Sewer Collection System, Storm Water Conveyance System and Roadway and Street Network
- N. Approval of Final Acceptance and donation of the Public Improvements at Greens at Broken Arrow Phase III: Water Distribution System and Sanitary Sewer Collection System
- O. Approval of Final Acceptance and donation of the Public Improvements at Iron Horse Subdivision: Water Distribution System, Sanitary Sewer Collection System, Storm Water Conveyance System and Roadway and Street Network
- P. Approval of Final Acceptance and donation of Public Improvements for Lynn Lane Commercial Center: Water Distribution System; Sanitary Sewer Collection System; Storm Water Conveyance System and Roadway and Street Network
- Q. Approval of Final Acceptance and donation of the Public Improvements at Spring Creek: Sanitary Sewer Trunk Line
- R. Approval of request for water and sewer service to sales trailer at Iron Horse Ranch
- S. Approval of PT09-100, conditional final plat for Sonic at Aspen Commercial Center, 0.90 acres, 1 lot, CG/PUD 94, south of the southeast corner of Omaha Street (51ST Street) and Aspen Avenue (145TH East Avenue) in Battle Creek
- T. Approval of PUD 199 and BAZ 1825, and Abrogation of PUD 136 and BAZ 1596, 13.00 acres, A-1 to CN, southwest corner of Elm Place (161st East Avenue) and Tucson Street (121st Street)
- U. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)
- 9. General Council Business
 - A. Approval of and authorization to execute Resolution No. 576, a resolution authorizing the waiving of established rental fees for events and activities at the Farmers Market until November 1, 2009
 - B. Consideration and possible approval of BAZ 1824, 0.94 acres, 1 lot, AR-1 to R-2, one-fourth mile East of 9th Street (Lynn Lane/177th East Avenue), north of New Orleans Street (101st Street), at 18015 East 101st Street
 - C. Discussion and possible approval of proposed income increases and monetary savings required for preparation of the Fiscal Year 2010 Operational Budgets for the General Fund and the Broken Arrow Municipal Authority

10. City Manager's Report

11. Preview Ordinances

A. An ordinance closing a utility easement and overland drainage easement located in Reserve K, Iron Horse Ranch

12. Ordinances

- A. Adoption of Ordinance No. 3012 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1334, granting IL zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. Adoption of Ordinance No. 3013 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1772, granting IL zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C. Adoption of Ordinance No. 3015 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1799, granting DF zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- D. Adoption of Ordinance No. 3016 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1809, granting RMH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- E. Adoption of Ordinance No. 3017 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1622, granting R-3S zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- F. Adoption of Ordinance No. 3018 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1712, granting RM zoning to be placed upon the tract along with PUD 130B, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- G. Adoption of Ordinance No. 3020 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1783, granting RM zoning to be placed upon the tract along with PUD 118C, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- H. Adoption of Ordinance No. 3021 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1801, granting CG zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- I. Adoption of Ordinance No. 3022 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1804, granting RMH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- J. Adoption of Ordinance No. 3023 amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1806, granting RMH zoning to be

placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager, the City Attorney and the following Department Directors: Russell M. Gale, Thomas L. Caldwell, Jackie D. Carner, Todd C. Wuestewald, Michael Skates, Kenneth D. Schwab, William S. Arant, Scott J. Esmond, Paul E. Rhodes and Leroy C. Zirk, for the purpose of discussing the employment of the following employees under 25 O.S. § 307(B)(1):

GAYLA R ADCOCK; DONALD F ADKINS; ROBERT D ADNEY; SYDNEY AGIMUDIE; ANDREW W ALLGOOD; CHRISTOPHER M ANDERSON; RACHEL J ANDERSON DUNN; JOSEPH D ANNAN; RICKEY D ARCHER; MELINDA J ARIVETT; BRADLEY H ARNING; GARY W ARNOLD; ROCKY L ARNOLD; JESSE G ARNOLD; ERIC C ARNOLD; WILLIAM S. ARANT; WILLIAM E ASBERRY; CARY D AUD; PETER L AUGERBRIGHT; KATHLEEN M AUSTIN; BOBBY L AUSTIN II; CAMRON L AYERS; MARK A BACK; JOHN W BADEN III; CHRIS M BADLEY; MATTHEW W BAILEY; OLEN J BAILEY; KIMBERLY D BAILEY; JESSE G BAIN; ROBERT C BAIRD; RICKY G BAKER; SCOTT R BAKER; MARQUE E BALDWIN; BRYAN E BANDY; STEPHANIE A BARBO-JORGENSEN; MATTHEW W BARNES; DAWNDEE L BARNES; RICKY G BARNETT; JAMES L BAUDER; MIKE B BAZAY; RANDALL W BECK; RORY L BEEL; LOIS M BEISIEGEL; DEBBY L BELL; SCOTT A BENNETT; DONALD G BENNETT; ERIC D BENTZ; JOHN M BERRY; BRANDON C BERRYHILL; BRENDA G BIDDLE; JEFFREY T BIGBY; PAUL T BIGHORSE; SUSAN L BIRK; WILLIAM A BLACK; LISA L BLACKFORD; WESLEY O BLAIR; TRAVIS M BLEVINS; DAVID L BLUE; PAUL D BOBBITT; PAUL C BOLDING; TIMOTHY M BONI; STEPHEN C BONNER; KINNITH M BOOTH; JAMES D BOX; VEODIS BRADEN: TIMOTHY L BRADEN: KEITH E BRADFIELD; DAVID M BRADLEY; STEPHEN W BRADLEY; SANDRA J BRANNON; DOUGLAS D BRAYE; STEVEN J BREECKNER II; NOEL E BRESEE; ROBERT K BREWER; JIM F BRIGHT; SCOTT A BROSS; CRAIG A BROWN; BRANDI J BROWN; MICHAEL W BROWN; DEBORAH A BRUNK; RONALD D BRUNK; MARY E BRYCE; JOHN D BUCHANAN; IAN J BUCHANAN; BRIAN D BUCHANAN; DAVID W BUNCH; CHAD E BURDEN: GENE A BURKHOLDER: KYLE L BURTON: BRETT L BURTON: DANIEL L BUSH; DOUG E BUTLER; JAMES D BYNUM; JOHN I CADE; WILLIAM M CADE; MILTON D CADE; MICHAEL M CADE; PHILLIP C CAGLE; THOMAS L. CALDWELL; CLARENCE L CALHOUN; BARNEY J CAMPBELL; EUGENE B CAREY; CHARLES E CARLILE; ROBERT H CARMICHAEL; JACKIE D. CARNER; STEPHEN T CARR; MARK B CARTER; BARBARA J CASTLEBERRY; RODNEY D CASTLEMAN; JESSE L CASTOR-SANCHEZ; SMOKEY J CATRON; DAVID A CAVANAUGH; ANGELIA C CHAMBERS; CHRISTOPHER C CHAMBERS; FRANK P CHARON; JUSTIN T R CHEATWOOD; BRIAN K CHISSOE; PHIL R CHEATHAM: GREGORY CHRISENBERRY: SHAUN CHRISTMAS; ROBERT CLARK; MICHAEL B CLARK; DENNIS D CLARK; THERESA R CLEVELAND; HAROLD W CLEVELAND; HAROLD J CLEVELAND; DOUGLAS B COATES; JOHN F COCKRELL; STEPHEN A COLDWELL; GLENN R COLE: JOHNNY B COLLIER: RICHARD W COLLINS: DAWNI B COLLINS: TIMOTHY A COLLINS JR.; BOBBY A COLLINSWORTH; CHRISTOPHER D CONGER; CHERYL L CONKLIN; DON I CONLEY; FREDRIC C CONLEY; JOHNNY D CONNER; BRANDON M COOK; WILLIAM K COOK; ROBERT F COOK; TOM D COOK JR.; THOMAS M COOPER; TIMOTHY J COPPOCK; CHANE W COTHRAN; BRANDON D COUGHRAN; BOBBY J CRANFORD; BRIAN L CRAWFORD; ALFORD W CROSS; ALAN

W CROSS; CHARLES G CURTIS; LANNY G DAMPF; JOHN W DANIELS; FARHAD K DAROGA; TANYA A DAUER; RONNIE W DAUER; BRADLEY N DAVIS; LARRY E DEARING; MICHAEL S DENTON; BRANON R DODD; JOHN W DOGGETT; TAVIA W DOOLEY: R. HAYDEN DOWNIE: PAMELLA K DRAKE: PATRICK D DUFRIEND; JAMIE R DUFRIEND; BRYAN P DURLING; JOHN L DUSSLING; CLAUDIA L DYER; KEVIN E EASTERWOOD; SHAWN P EDWARDS; ROGER D EDWARDS; CHAD M EDWARDS; LANCE ELROD; SCOTT R EMERICK; TRAVIS R ENGLAND; DEBBIE L ERFURDT; SCOTT J. ESMOND; CHARLES R EVANS; PAUL A EVANS; TOMMY A EVANS; DONALD A FAHRENHOLTZ; TIMOTHY J FARLOW; CULLEN G FARROW; GREG A FELL; EDWARD A FERGUSON; ANDREW L FIELD; RICHARD M FINNELL; EDITH Q FINNELL; KARISSA J FISCHER; RICHARD E FISHER; ROBBIN L FORD; LISA R FORD: BRYAN S FOUT: LELA A FOX: JAMES M FRALEY: JOHN D FREEMAN: GREGORY L FUGATE; GARY L FULLER; DEREK F FULPS; MARCUS P FULTZ; RUSSELL M. GALE; CHRISTOPHER J GARCIA; STEPHEN M GARRETT II; DENNIS G GAULDING; BRIAN GAYNOR; STEPHEN T GEIGER; PETER R GELHAR; BRIAN R GERBER; DOUGLAS W GIBSON; SCOTT W GILBERT; BRANDON L GILSTRAP; CLAYTON T GLASS; MARK E GLEASON; DAVID A GOETZCKE; MICHAEL J GOLDEN; ROBERT L GOODE; KRISTA D GOODWIN; ROBERT L GORDON; ROBERT M GRAHAM; BILLY G GRAHAM JR; VICKIE L GRAY; RUSSELL S GRAY; GREGORY D GRIFFITH; PRESTON E GUNDERSON; JAMES E GUNTER; RAMIRO G GUTIERREZ; ELIZABETH ANNE GUYTON-WILKENING; JACQUIE D GWYN; DANIEL M HAAS; JERRY M HANEWINKEL; RUSSELL L HARPER; KELLY R HARPER; CAREY A HARPER; TRENT W HARRIS; RICHARD H HARRIS; OBIE D HARRIS; PATRICK W HARRISON; GLEN E HASH; MICHAEL J HATCHETTE; MARGARET A HAYES; TIMOTHY D HEAPS; JAY L HEINRICHS; JIMMY D HELMS; ERIC N HELVESTON; MICHAEL J HENDERSON; DAVID L HENDRICKS; THOMAS D HENDRIX; REGINALD K HENRY; DAVID L HICKERSON; WILLIAM C HICKS; STEPHANIE R HIGGINS; LORI A HILL; TYLER J HILL; CAROL A HILL; PHILLIP C HINK; MIKE S HOGAN; DAVID R HOGATE; VALERIE K HOLBROOK; CHRISTOPHER G HOUCK; CHRIS A HUGHES; DEIDRE D HUGHES; ROGER D HUGHES; KEVIN B HUNSPERGER; RHONDA J HUNTER: DANIEL S HURST: MARK D IRWIN: MICHAEL M JACKSON: MARK G JACKSON; ROGER D JACOBS; STEVEN R JARRETT; JUAN R JENKINS; ERMA JENKINS; TIMOTHY M JENTSCH; MARILYN N JOHNSON; CHRISTOPHER R JOHNSON; JEFFREY L JOHNSON; BRUCE B JOHNSON; JUDY B JONES; WILLIAM E JONES; MICHAEL P JORDAN; JEROME P KARASEK; ERIC J KEECH; JOHN D KEITH; MARK A KETCHUM; KRISTINA L KEY; JAMES A KIDD; TOMMY L KIMBROUGH; SHARLA B KINDLEY; NATHAN L KINSEY; GREGORY N KIRBY; DEANO E KLEIN; BRADLEY K KLINGENBERG; CAROL A KRAUSE; PAUL J KROUTTER JR; ANTHONY S LACROIX: BRANDON W LAMBILLOTTE; JARROD R LAMBORN: JOHN J LANDIS; CINDY J LANE; JOYCE J LANE; WILLIAM G LANGLEY; JAMES A LARSEN; SHAYNE M LAWSON; RYAN J LAWSON; TERESA R LEE; KEITH A LEE; UEL D LESPERANCE; MICHAEL LEWIS; THOMAS R LEWIS; SCOTT M LILLARD; ROB E LILLEGARD; DEBRA J LIMON; JIMMY R LINCKS; DONNA J LOCK; MYCA J LONG; JUAN C LOZANO; DUSTIN H LUNOW; JOSHUA A MACIAS; LORI A MANN; LEROY W MANNS; FLOYD N MARGASON III; VANCE R MARINO; KEVIN P MARKS; DAVID E MARLOW; JAMES S MARSHALL; RUSTY E MARTIN; EDWARD L MARTIN; JEFFREY D MARTIN: MICHAEL J MATTINGLY: ANGELA D MAUCH: JONATHAN M MCADAMS; ROBERT W MCALLISTER; JIMMY L MCBEE; EVANGELINE MCBRAYER; BRADLEY R MCCOMBS; JANNETTE L MCCORMICK; JOHN W MCCREADY; SHELLI D MCDERMOTT; SCOTT J MCFADDEN; TONY C MCGILL; STEVEN C MCGINNIS; JONATHAN D MCGOWEN; ADAM K MCINTIRE; SHANNON D MCKEE; BOBBIE M

MCREYNOLDS; JOSEPH A MEDLIN; DAVID G MEEKS; FRANK D MELTON; JASON E MELTON: RON L MIDDLESWART: CHARLES A MISENER: PATRICIA C MITCHELL: CLIFFORD MITCHELL; CLIFFORD MONTGOMERY; ROY D MOODY; DWIGHT L MOODY; MIKKA J MOONEY; JAROD D MOORE; CLARENCE B MORRILL; LESLIE K MORRIS; RICHARD E MORRIS; KRISTI L MORRIS; CURTIS L MORTON; ROBERT C MOTLEY: JERROD D MULLINS: NICHOLAS R MURPHY: BRENT D MURPHY: LESLI A MYERS; DAVID N MYERS; JAMES C MYERS; CHARLES J MYERS; BRYAN J MYRICK; GREGORY H NEELY: ERIC L NESTER: CAROLE A NEWELL: ANITA D NICELY: CHARLES A NICHOLSON; KENNETH C NICKELS; ALIX S NICOLOFF; CHERRIE L NOLEN; MICHAEL B NORMAN; DUSTIN M NORWOOD; WILLIAM P NOVISKI; GEORGE E NUSS; TIM L OBNEY; JOSEPH P O'BRIEN; SCOTT E OELKE; CHRIS D OHLER; VAUNDA K OLIVERA; JERRY L ORCUTT; GENE C ORR; VINCENT A ORTEGON; JAMES L OWENS; DOUGLAS W OWENS; DAVID E OWENS; GERMAN PADILLA; LOREN D PALMER; JOHN H PARKER; KAREN L PAX; MATTHEW K PAYNE; WILLIAM A PAYNE; MICHAEL R PEALE; STACEY D PEARCE; JOHNNY J PECK; JAMES R PENDERGRAFT; MATTHEW R PERRY; STAN E PETERS; BRANSON L PHILLIPS; BARRY D PICKUP; VERNA M PITCOCK; PRESTON L PRUETT; MARK G PRYOR: ERIC W PUETZ; NICK L RAE: CHARLIE E RAINBOLT; JIMMY D RAINS; JOSEPH D RAMIREZ-FIGUEROA; HADDI L RAMSEY; WILLIAM B RANGE; JIMMY L RAY; JIMMY W REED; BILL R REEDER; PHILIP D REID; MICHAEL G REISS JR.; GINGER L RENO; ROBBY R RENSHAW; BRANDON L REYNOLDS; PAUL E. RHODES; LEAH M RHOADS; MATTHEW E RICHARDSON; EDWARD W RICHARDSON; NANCY C RILL; DAVID G RISSLER; JASON W ROBERTS; JEREMY S ROBERTS; MARQUITTA A ROGERS; MATTHEW A ROSS; NICOLE R ROTT; MICHAELA R ROTT; DANIELLE N ROUSH; JAMES K ROZELL; RHIANNA D RUSSELL; JOSHUA S RUSSELL; J. KEVIN RUTHERFORD; MICHAEL A RYAN; EDWARD F SABATULA; DONALD J SANDERS; GARY A SANDERS; LINDA R SASSOROSSI; GLENN D SAWYER; KENNETH L SAWYER; BENJAMIN J SAWYER; DORNELL A SCARBOROUGH; RUSSELL D SCHAEFER; ZACKARY B SCHATZ; ANTON W SCHELDEN; TRAVIS S SCHEMONIA; KEVIN S SCHNEIDER; KENNETH D. SCHWAB; SHANNON K SCOTT; GEORGIA M SELICA; MARY R SELSOR; LYDEANA J SHAHAN; SHANNA J SHARP; TAMMERIA D SHAW; VIRGINIA E SHAW; MICHAEL D SHAW; RICHARD P SHEA; JERRY L SHEPHERD: SAMARA D SHEPHERD: RAY E SHETTERS: FRANKLIN D SHIELDS: AMBER M SHIPMAN; NATHAN A SHIPMAN; PHILLIP D SHORT; TYLER L SHRIVER; MICHAEL C SHUMAR; RUSSEL F SILLJER; JUAN M SILVA; GREGORY M SIPES; HAROLD C SISCO; MICHAEL SKATES; KIMBERLY R SLINKARD; RICKY G SMITH; LISA R SMITH; MARC R SMITH; FRANK B SMITH; STEPHEN B SMITH; STEVEN T SMITH; KEVIN D SMITH; JACKIE R SMITHSON; IRENE J SNIDER; GARY R SNYDER JR.; IAN A SOERGEL; JONATHAN R SOLTIS; RANDY D SPILLERS; STANLEY G SPRADLIN; LARRY D SPRING; STEVEN F STAFFORD; ELDRED A STANTON; DUSTIN J STARR: JASPER J STEELE: DAVID R STEINBEISER: CATHERINE L STEINBERG; NORMAN F STEPHENS; GARY M STEPP; KEITH D STERLING; MARIANNE M STEVENS; STEPHEN D STEWARD; JOHN M STEWARD; ROBERT A STEWART; LINDI STOCKSTILL; CHRISTOPHER S STOTTS; GREGORY D K STEWART: BRADLEY STOUT; BLAINE M STREETT; TRENTON L STRICKLAND; RUSSELL D STRINGER; LEON P STROIKE; GERALD W STROUP; ROGER D STUBBS; GARY W STUCKEY; JAMES E SUDDATH: JOHN D SULLIVAN: CAROLINE E SUMMERS: CURTIS L SUMMERS; JONATHAN R SWEKOSKY; JONATHAN D TAYLOR; JOEL A TAYLOR; NATHAN A TAYLOR: THADDEUS D TEEL: BRANDON A TENER: JOHN M TERRY: BENNIE J THOMAS; LESIA K THOMAS; ROBERT L THOMAS; CHRISTOPHER R THOMAS; JOHNNIE L THOMAS; PAUL E THOMPSON; WILLIAM K THUMMEL;

TIMOTHY L THUMMEL; BARBARA L THURMAN STAPLETO; CHARLES T TOLBERT; KEVIN L TOLIVER; STEVEN R TORRES; PAUL A TREAT; JEFFREY S TSOTSOROS; BRIAN C TUCKER; JAMES M. TWOMBLY; TIMOTHY J TYNER; CHALICE D VALETTA; ERIK J VANHORN; STEVEN R VANSCOY; JOSEPH R VARDASCO; RICHARD J VAUGHAN; WILLIAM D VAUGHN; BERT VEREL; ZACHARY B VICK; PAUL H VLERICK; CHRISTOPHER L WALKER; DONALD W WALKER; O.C. N WALKER; KIRBY L WALKER; MARCUS T WALKER; BRUCE R WALLACE; JOHN L WALLS: EZELL WARE III: HARLEY D WATKINS: JASON R WAYMIRE: JERRY L WAYMIRE; DUSTIN L WEBER; BONNIE J WEBSTER; KAREN R WEIKEL; DAVID E WEISBERG; SCOTT W WENDLANDT; BRADLEY A WEST; JACOB J WESTERFIELD; JEFF N WESTFALL; ANDREW J WHIMPLE; DAVID L WHITE; MARK E WHITE; JOSHUA A WHITE; PHILLIP E WHITE JR; RAY D WHITLEY; ROBERT D WHITSON; ANDREW J WHITSON; CALEB B WHITTAKER; SCOTT M WICKHAM; DONALD W WILDCAT; JERILYN K WILDER; WILLIAM J WILKINSON; JOHN A WILLIAMS; STEPHEN C WILLIAMS; JONATHAN L WILLIAMS; BRIAN L WILSON; LAUREN R WILSON: RONALD L WING: SHANE A WINTERSTINE: DAVID L. WOODEN; DEBORAH R WOODING; DANIEL R WOODY; TODD C. WUESTEWALD; AARON D WYLIE; KRISTINA M WYLIE; PHILIP W YAGER; CHY A YARBROUGH; GERALD E YOUNG; LAWRENCE P ZEHNDER; LEROY C. ZIRK; JOHN T ZOLLER; DARIN M **ZUMWALT**

After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED thisday of	, 2009, at	a.m./p.m
City Clerk		